

Astronomical Society of Southern Africa
KwaZulu-Natal Midlands Centre

Minutes of the 31st Annual General Meeting on 8 June 2005

1. Welcome by John Watson
2. Minutes of the Previous AGM held on 9 June 2004 was taken as read and approved.

Proposed: R. Clifford **Seconded:** F. de Bruyn

3. Matters Arising: None
4. Chairman's Report (Attached)

Proposed: P. Hawking **Seconded:** F. De Bruyn

5. a) Treasurer's Report (Attached)

Proposed: P. Hawking **Seconded:** R. Joubert

- b) A proposal was made not to increase subs for the current year.

Proposed: P. Hawking **Seconded:** R. Joubert

6. Election of Office Bearers:

The following members were nominated and elected:

R. Roth J. Hefer J. McIlvenny

S. Thompson J. Alletson A. Passmoor

Proposed: F. De Bruyn **Seconded:** R. Joubert

7. Other Matters

- a. The Chairman expressed his thanks to Allen Passmoor's wife who has organised for the Umgeni Municipality to cut the grass at the observatory site.

KZN MIDLANDS CENTRE OF ASSA.

INCOME & EXPENDITURE 7th JUNE 2004 - 8th JUNE 2004

1. BROUGHT FORWARD AT 7th JUNE 2004.

BANK R 3449.91

CASH R 15.40

R 3465.31.

2. INCOME.

R 11340.81

3 EXPENDITURE R 8358.68

+ 2982.13

TOTAL ASSET.

R 6447.44

SEE OVER.

R. O. J.
TREASURER
ASSA
NATAL MIDLANDS CENTRE

MADE UP OF BANK R 5243.92

CASH R 1203.52

R 6447.44

BUDGETTED INCOME R 6500

ACTUAL R 11340.81

EXPENDITURE R 6500

ACTUAL R 8358.68.

SURPLUS.

2982.13.

THE FAVORABLE INCOME IS ATTRIBUTED TO AN INCREASE IN MEMBERSHIP, AN EXPANDED COURSE & EARLY COLLECTION OF 2005/6 SUBSCRIPTIONS.

(R 930.00).

DUE TO THE GOOD 'BALANCE' SUBS HAVE NOT BEEN INCREASED THIS YEAR. IT IS HOWEVER PROPOSED THAT THE COMMITTEE BE AUTHORIZED TO INCREASE THEM NEXT YEAR BY NO MORE THAN 20%.

THE 'LOAN' (FOR CONSTRUCTION OF THE OBSERVATORY ORIGINALLY £20000) IS NOW R 7672.92c. IT IS PROPOSED THE COMMITTEE BE AUTHORIZED TO REPAY UP TO R 1672.92c THIS YEAR.

BUDGET 2005 - 2006

Subject to change regarding the course which is a major source of income.

INCOME.

SALES - HANDBOOKS (30 copies)	1500 : 00
COURSE.	3000 : 00
SUBS. (unlikely to increase membership so much) \$ R930 already received.	3000 : 00
DONATIONS (R170 already received)	800 : 00
SUNDRIES.	200 : 00

R. 8500 : 00

EXPENDITURE.

HAND BOOKS.	900 : 00
POST BOX	250 : 00
POSTAGE	1600 : 00
COPIES.	1400 : 00
STATIONERY.	250 : 00
CATERING.	350 : 00
HALL / LEASE (INQUIRY COVERED)	1600 : 00
OBSERVATORY / EQUIPMENT (HIRE)	1200 : 00
BANK CHARGES. (MINIMAL)	20 : 00
GOODWILL (WAT)	2000 : 00

ROSE
TREASURER
A.S.A.
NATAL WILLIAMS CENTRE

9570 : 00

THIS LEAVES FOR A FAVORABLE BALANCE OF R 3704.52. next year.

RECEIPTS	JUNE	JULY	AUG	SEPT	CT.	NOV.	DEC	JAN	FEB	MCH.	APR.	MAY	JUNE	TOTAL
SALES / HBKS.		200.00							850.00		100.00	350.00		1500
SUBS	1220.00	690.00	840.00	810.00	320.00	80.00	50.00		115.00	45.00		850.00	80.00	5100
DONATIONS	380.00	150.00	120.00	60.00	120.00	20.00	30.00		20.00			170.00		1070
OBSERVATORY				245.00										245
INTEREST	32.95	6.30	2.48	0.85		1.45				1.71	0.49	0.33		47.11
VIDEOS														
COURSE/ EDUC.	2900.00		150.00		50.00			222.64	56.06					3378.70
TOTAL	4532.95	1046.30	1112.48	115.85	490.00	101.45	80.00	222.64	1041.06	46.71	100.49	1370.88	80.00	11340.51
EXPENDITURE														
ASSA. / HBKS.							600.00			300.00				900.
POST BOX / BK. PBT	7.90	4.39	5.00	5.00	228.00	0.81								248.10
GOODWILL / LOAN	750.00	400.00												1150.00
POSTAGE	345	141.20	144.80	141.00	141.20		145.50	13.80	260.00		160.20	157.10	157.10	1465.35
COPIES	8.00	99.80	82.25	55.46	42.40	183.60	75.20		70.70	*324.85	75.20	68.00	72.00	1157.46
STATIONERY	88.13					80.00			8.00		33.95	15.48		225.56
CATERING	71.60							102.84	50.10		74.52			299.06
P.R.O.														
EQUIPMENT / HIRE							50.00	16.00	50.00		69.95			185.95
SITE / OBS.		155.65			87.20				404.35	500.00				1147.20
HALL / LEASE	90.00	1120.00 XX						90.00	190.00		90.00			1580.
		XX COURSE												
								*2260.95	MAY 1981 re Education					
TOTAL								222.64	1041.06	1174.95	523.82	240.58	229.10	8358.69